

**CITY OF TWINSBURG, OHIO**  
**REGULAR COUNCIL MEETING AGENDA**  
**TUESDAY, DECEMBER 11, 2018**

**CAUCUS**

**TIME: 7:00 pm**

**PLACE:** Twinsburg Government Center – Council Chamber

1. Roll Call
2. Presentation
  - a. Performance Audit
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
  - Ordinance 108-2018
  - Ordinance 115-2018
  - Resolution 119-2018
  - Resolution 120-2018
  - Ordinance 121-2018
  - Ordinance 122-2018
  - Ordinance 123-2018
  - Ordinance 124-2018
6. Miscellaneous
7. Adjournment

**REGULAR COUNCIL**

**TIME: 7:30 pm**

**PLACE:** Twinsburg Government Center – Council Chamber

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from December 4, 2018
4. Awards & Presentations
5. Audience Participation
6. Council Communication and Committee Reports

Mr. Furey –Finance, Treasury, Tax Incentive Review  
Mr. Steele – Finance, Public Safety, Chamber, Charter Review  
Mr. Scaffide – Finance, Capital Improvement, BZA, ARB  
Mrs. Stauffer – Public Works, Community Relations, Twins Days  
Ms. McFearin – Parks & Rec, Public Safety, Community Relations, Vol.  
Fireman  
Mr. Bellan –Public Works, Fitness Advisory, Golf Advisory  
Mr. Barr – Public Works, Public Safety, Planning, Environ. Commission

7. Mayor's Report
8. Department Head Reports
9. Legislation

**ORDINANCE 108-2018 - THE TEMPORARY ANNUAL APPROPRIATION ORDINANCE FOR 2019 APPROVED BY COUNCIL FROM ESTIMATES SUBMITTED BY THE MAYOR, PROVIDING FOR THE ORDINARY EXPENSES AND OTHER NECESSARY EXPENSES OF THE CITY OF TWINSBURG, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 (Stands on Second Reading)**

**ORDINANCE 115-2018 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 101-2017, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2018 (Stands on Second Reading)**

**RESOLUTION 119-2018 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY, OHIO TO PROVIDE FOR REPRESENTATION OF INDIGENT DEFENDANTS**

**RESOLUTION 120-2018 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENT SUBMITTED BY THE FINANCE DEPARTMENT FOR JULY, AUGUST AND SEPTEMBER 2018**

**ORDINANCE 121-2018 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 101-2017, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2018; AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 122-2018 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S GLENEAGLES GOLF CLUB INCLUDING RELATED STORAGE, LIGHTING AND DRAINAGE FACILITIES, AND CLEARING, IMPROVING AND EQUIPPING THE SITE.**

**ORDINANCE 123-2018 - AN ORDINANCE ESTABLISHING WAGE INCREASES FOR THE MAYOR AND THE NON-BARGAINING UNIT EMPLOYEES FOR 2018; AND DECLARIING AN EMERGENCY**

**ORDINANCE 124-2018 - AN ORDINANCE DECLARING THAT MUNICIPAL PROPERTY IS NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT TRANSFERRING OWNERSHIP OF THE "CHAMBER HOUSE" TO THE TWINSBURG HISTORICAL SOCIETY UNDER CERTAIN CONDITIONS**

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment